

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
DECEMBER 21, 2010
6:30 PM**

Mayor McHale called the meeting to order.

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-present
Mayor McHale-present

Also present: Borough Attorney Paster (arrived at 6:40PM), Borough Administrator Perkins, Borough Engineer Carrino, CFO Giotis, and Borough Clerk Connelly.

Motion to accept the agenda as presented: Councilwoman Zamechansky

Second: Councilman Carrick

All in favor.

Motion to open to the public: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Motion to close to the public: Councilman Manna

Second: Councilman Freeman

All in favor.

Administrator Perkins' Report

Air quality samples were taken at the DPW by T&M, Borough Engineers, and results were that all exposure limits are below the OSHA standards.

The Bussell Court and Short Street projects have been completed thanks to Mr. Carrino staying on top of the project and the construction company.

Borough Engineer Carrino's Report

A letter was sent to DeMaio Electric concerning false alarms at the White Beeches and Lafayette pump stations. A part causing the problem at the White Beeches station is still under warranty and will be replaced. The false readings at Lafayette seem to be from the wiring and DeMaio has been asked to replace it. Everything is being documented. A price was received from Rapid Pump also.

The EIT easement paperwork should be finished by the beginning of January. There will be a project walk-through tomorrow.

Mayor McHale reviewed prior to Public Meeting:

RESOLUTIONS

- #10-291 Terance L. Baierwalter-Accept Application as Member of Dumont Fire Department
- #10-292 Timothy Baierwalter-Accept Resignation from Dumont Fire Department
- #10-293 Robert Guevara-Accept Application as Member of Dumont Fire Department
- #10-294 Seth Grubecki-Accept Resignation from Dumont Fire Department
- #10-295 Joseph Fasano- Accept Resignation from Dumont Fire Department
- #10-296 John J. Morgan-Hire as School Crossing Guard-\$14.25 per hour
- #10-297 John P. Perkins-Approval of Three Year Contract
- #10-298 Approval of Tax Appeal Settlement-Block 601, Lot 12
- #10-299 Approval of Tax Appeal Settlement-Block 1201, Lot 20
- #10-300 Approval of Tax Appeal Settlement-Block 1215, Lot 13
- #10-301 Approval of Tax Appeal Settlement-Block 1220, Lots 14,15, and 30
- #10-302 Authorization of Transfer Between Budget Appropriations-CFO Giotis was asked by Councilman Freeman to explain the line items.
- #10-303 Bills List- Councilman Manna requested that it be moved to non-consent
- #10-304 Resolution to Exempt the Reserve for Uncollected Taxes From the 2% Cap- Councilman Freeman requested this resolution be moved to non-consent-he did not understand it after an explanation.
- #10-305 Cancellation of General Capital Fund Grant Receivables and Unexpended Improvement Authorization Balances
- #10-306 General Wireless Communication Tower Lease Rights Assignment-Authorization to Advertise for RFP-the previous RFP had been rescinded.
- #10-307 Approval of ADS Payroll Service Contract

Councilman Freeman asked the Borough Clerk to amend the November 23, 2010 minutes to state the reason he voted no on Resolution #289. The approval of those minutes will be listed on a future agenda once the minutes are amended.

Motion to pull: Councilman Freeman

Second: Councilman Carrick

All in favor.

There was discussion as to whether copy machines should be rented or bought. It is more cost effective to rent them.

Motion to adjourn: Councilman Stylianou

Second: Councilman Freeman

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Borough Clerk